Northwest Arkansas Metropolitan Chiefs Meeting December 15, 2022 – Fayetteville FD Training Center

Standing Items of Business:

- 1. Meeting called to order
- Attendance: Jenkins, Hardin, Criner, Melnicki, Vanatta, DeMotte, Watts, Bryant, Yarno, Harrell, Hyde, Hulse, Hellard, Baggett, Powell, Lieutard, Earley, Bentonville PD Bomb Squad (Guest), Local FBI Field Office Reps (Guest, Harrison, Sloat, Goode, Luther, Meredith
- 3. Motion to approve minutes from the 17 Nov 2022 meeting APPROVED, PASSED UNANIMOUS
- 4. Financial report (current balance \$92,229.96) APPROVED, PASSED UNANIMOUS

New Business:

- 5. Discussion about FBI CBRN response in the state and northwest Arkansas INFORMATIONAL ONLY, NO ACTION TAKEN.
- 6. Arkansas fire-related legislation update and discussion on fire district vision DISCUSSION FROM CHIEF HARDIN WITH INVITATION TO CHIEFS TO PARTICIPATE IN A WORK GROUP ON THE FIRE DISTRICT DRAFT LEGISLATION ON MONDAY DEC 19 AT 1200PM IN ROGERS. INFORMATIONAL ONLY, NO ACTION.

Old Business:

- 7. Nonprofit Status UPDATE FROM TOM JENKINS, FORM SUBMITTED.
- 8. Vacancy of Executive Director NO UPDATE PROVIDED
- 9. Resource Catalog Update REMINDER TO DEPARTMENTS TO SUBMIT INFORMATION TO RFD ANALYSIS CARRIE WILSON (cwilson@rogersar.gov) IF NOT ALREADY DONE.

Committee Reports:

- 10. NWA Training Officers Report
 - a. Report provided
- 11. NWA Fire Marshals Report
 - b. Report provided
- 12. NWA Operations Chiefs Report
 - a. Report provided
- 13. NWA EMS Officers Report
 - a. Report Provided

Other Business:

- 14. Upcoming important dates: January 26-27 AFCA Winter Workshop, 3RD Annual Metro Chiefs Workshop April 2-21
- 15. Round Table Information from Departments
- 16. Adjournment APPROVED, PASS UNANIMOUS